

**4th Meeting of the Board**  
**24 June 2015**  
**Venue: Finlaison House**

<b>Time</b>	<b>Item</b>	<b>Title</b>	<b>Lead</b>
10.00	-	Apologies, Announcements and Declarations of Interest	Chair
	1	Minutes of the 3rd Board meeting (SSRO 01-0615)	Chair
	2	Chief Executive's Report (SSRO 02-0615)	Marcine Waterman
	3	Forward strategy: a) Corporate Plan 2015 – 2018 (SSRO 03-0615) b) Future Strategy of the SSRO c) Future requirements for non-executive members (SSRO 04-0615)	Marcine Waterman Marcine Waterman Marcine Waterman
	4	SSRO Annual Report and Accounts 2014/15 (SSRO 05-0615)	Neil Swift
	5	Compliance report (SSRO 06-0615)	Marcine Waterman
	6	SSRO Core Functions: a) Corporate performance report (SSRO 07-0615) b) Staff pay scheme (SSRO 08-0615) c) SSRO employment benefits (SSRO 09-0615) d) Security arrangements for members and staff (SSRO 10-0615)	Neil Swift Neil Swift Neil Swift Neil Swift
	8	Minutes and updates from sub-committees: a) Audit Committee b) Regulatory Review Committee	Marta Phillips Jane Attwood
	9	Appointment of the Chief Executive	Chair
	-	Any Other Business	
13.00	-	Close of meeting	-